

**CITY COUNCIL
MINUTES
JUNE 16, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:16 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson, Simpson, Clerk Whitaker and Mayor Hagnauer present. Wofford and Schmidtke absent. (Schmidtke due to medical reasons)

MOTION by Davis, second by Simpson to approve the city council minutes for the previous meeting on June 2, 2009. Motion Carried.

MOTION By Thompson, second by Eavenson to allow Mike Fultz 3 minutes to address the council regarding Northbridge drainage ditch. Motion carried.

MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of June 2009, at the city expense.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Davis, second by Skoklo to change the date of the previously approved Phoenix Crisis Center 5K Fundraiser to Saturday August 29, 2009 at 8 a.m. Motion carried.

MOTION By Eavenson, second by McDowell to place on the agenda a letter from Jack Jenkins.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By McDowell, second by Simpson to approve the request of the 2200 block of Cleveland for closure of the block from 22nd to 23rd Street on June 27, 2009 from 8:00 a.m. to 8:00 p.m. for decorating for Patriots in the Park with the exception that there will be no street painting. Motion carried.

MOTION By Whitaker, second by Skoklo to have City Attorney bring in a Resolution to re-appropriate \$200,000.00 from the YMCA Project to the Cinema Project for contingencies for soil samples. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Minutes for June 3, 2009. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and approve the petition at 2210 State St. for a 3 ft. variance on the south side of property and a 5.6% additional increase to the allowable building coverage for construction of a new garage. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Monthly Building and Zoning Report for May 2009. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Historical Architecture Review Committee Minutes for May 26, 2009. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for June 4, 2009. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the special use permit for 2130 Johnson Road for Todd Johnson DDS. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the special use permit for business at 1221 West Pontoon Rd., for Steve Vaughn. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for July 2, 2009. Motion carried.

MOTION By McDowell, second by Thompson to apply the Omnibus Rule for the following Resolutions for demolition or repair:

- 1. 2221 Dewey**
- 2. 2500 Grand**
- 3. 2112-14 Delmar**
- 4. 1138 Meridian**
- 5. 2260 Lee**
- 6. 2428 State**
- 7. 2100 Nameoki Rd**

8. 2510 Edwards
9. 2438 Adams

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By McDowell, second by Thompson to approve the Resolutions for Demolition or Repair under the Omnibus Rule for:

1. 2221 Dewey
2. 2500 Grand
3. 2112-14 Delmar
4. 1138 Meridian
5. 2260 Lee
6. 2428 State
7. 2100 Nameoki Rd
8. 2510 Edwards
9. 2438 Adams

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Skubish, second by Skoklo to suspend the rules and place on final passage an Ordinance Establishing Prevailing Wages.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Thompson, second by Skoklo to award the bid for the 2009 Milling Program to Petroff Trucking Co., Inc. in the amount of \$32,558.15.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Thompson, second by Skoklo to award the bid for the 2009 HMA Trucking Program to Petroff Trucking Co., Inc., in the amount of \$74.00 per hour.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Thompson, second by Smith to amend the agenda to include a Bid Proposal for 1302-08 Niedringhaus Ave. Motion carried.

MOTION By Thompson, second by Smith to place on final passage the demolition bid for 1304-08 Niedringhaus Ave. in the amount of \$16,575.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Thompson, second by Simpson to allow the Attorney to bring in changes to Ordinance 4868.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Eavenson, second by Skoklo to approve the hiring and promotions of David V. Martinez to the rank of Captain and Rich Wilson Jr. to the rank of Engineer and the hiring of Kyle Brinkmeyer as Probationary Firefighter/EMS due to the retirement of Captain Dan Greene.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Eavenson, second by Partney to place on file the Monthly Reports for the Fire Department for May 2009. Motion carried.

MOTION By Davis, second by Thompson to place the WWTP Attendance Report on file for May 2009. Motion carried.

MOTION By Simpson, second by Skoklo to place on file the Risk Managers Monthly Report for June 13, 2009. Motion carried.

MOTION By Kambarian, second by Davis to place the Treasurers Report for May 2009 on file.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Davis to approve the payroll for the period ending June 15, 2009 in the amount of \$650,916.60.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Skoklo, second by Davis to adjourn the meeting at 8:00 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**